

LOCAL PLANNING AGENCY
TUESDAY, FEBRUARY 25, 2005

7:00 P.M.

1. **CALL TO ORDER/ROLL CALL OF MEMBERS**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES:**
 - A. JANUARY 25, 2005 MINUTES
(LOCAL PLANNING AGENCY MEETING)
4. **ORDINANCES:**
 - A. PUBLIC HEARING AND RECOMMENDATION OF VILLAGE COUNCIL
SITTING AS THE LOCAL PLANNING AGENCY ON THE FOLLOWING
PROPOSED ORDINANCE:
 - 1.) AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA,
**AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE FOR
THE PROPERTY LOCATED AT 101 HARBOR DRIVE FROM VR
(VILLAGE RESIDENTIAL) TO I (INSTITUTIONAL); PROVIDING
FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE.**

February 22, 2005

5. ADJOURNMENT

I. ANY PERSON WISHING TO ADDRESS THE VILLAGE COUNCIL ON AN ITEM ON THIS AGENDA IS ASKED TO REGISTER WITH THE VILLAGE CLERK PRIOR TO THAT ITEM BEING HEARD. PRIOR TO MAKING A STATEMENT, PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.

II. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK, 85 WEST MCINTYRE STREET, KEY BISCAYNE, FLORIDA 33149, TELEPHONE NUMBER (305) 365-5506, NOT LATER THAN TWO BUSINESS DAYS PRIOR TO SUCH PROCEEDINGS.

III. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (F.S.286.0105).

IV. IN ACCORDANCE WITH VILLAGE CODE SECTION 2-161, ADOPTING SECTION 2-11.1(s) OF THE MIAMI-DADE COUNTY CODE, ANY PERSON ENGAGING IN LOBBYING ACTIVITIES, AS DEFINED THEREIN, MUST REGISTER AT THE VILLAGE CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON THE ABOVE MATTERS OR ENGAGING IN LOBBYING ACTIVITIES.